

PUBLIC SPEAKERS

MINUTES OF APRIL 15, 2013

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, April 15, 2013, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan, and James McNair. Present from the City of New Britain were Directors William Candelori, Peter Centurelli, Angelo D'Alfonso, and Ed Sasso. Also present were Edward T. Lynch, Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager and Bill Adkins – Maintenance Manager. New Britain Directors Gerry Amodio, Jr. and John Valengavich were absent. Recording Secretary – Elaine Brousseau. Also present were George Caughman from Milone & MacBroom, and Christine Kurtz from Wright-Pierce.

Approval of March 18, 2013 Minutes

MOTION: Mr. Sienna moved to approve the minutes of March 18, 2013.

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Mr. Sienna moved to approve the Treasurer's Report as presented.

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to approve the Budget Statement as presented.

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – March, 2013

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to approve the Staff Reports as presented.

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report.

Finance Committee

No Report.

Human Resources Committee

MOTION: Mr. Tokarz moved to add to the agenda an Executive Session.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Dunham moved to enter into Executive Session at 7:20 p.m. with District Counsel Ed Lynch and Executive Director Brian W. Armet to discuss the Computer Forensic Investigation.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

The Board returned to Regular Session at 7:47 p.m.

MOTION: Mr. Sienna moved to approve the Human Resources Committee Report as presented.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report.

Public Relations Committee

MOTION: Mr. Sasso moved to approve the Public Relations Committee Report as presented.

Mr. Tokarz seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

- a. C.H. Nickerson's Payment Requisition #11 for February 2013 - \$2,831,431.35
- b. Wright-Pierce's Payment Requisition for February 2013 - \$152,029.62
- c. Milone & MacBroom's Payment Requisition for February 2013 - \$32,093.32

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

MOTION: Mr. Sasso moved to enter into Executive Session at 7:54 p.m. with District Counsel Ed Lynch and Executive Director Brian W. Armet to discuss personal correspondence with District Counsel.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

The Board returned to Regular Session at 8:10 p.m.

MOTION: Mr. Dunham moved to accept the Counsel's Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

New Business

MOTION: Mr. Sienna moved to approve a Special Board meeting to be held on April 30, 2013 at 6:00 p.m. to discuss/finalize the District Charter

Mr. Tokarz seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Centurelli seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:35 p.m.

The next regularly scheduled meeting of the Board of Directors will be held on **Monday, May 20, 2013 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.